

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of ____, which carried __, the following resolution was adopted:

A RESOLUTION TO ADOPT CERTAIN AMENDMENTS TO BOARD
POLICY NUMBERS BP94-06, BP94-08, BP94-14, BP96-15, BP00-17,
AND BP00-18, AND TO ADOPT NEW POLICY NO. BP04-21

WHEREAS, the York County Board of Supervisors adopted the Board Policies Manual on October 20, 1994; and

WHEREAS, in accordance with Board Policy Number BP94-01, the County Administrator has conducted an annual review of the adopted Policies and has submitted recommendations for amendments; and

WHEREAS, the Board carefully considered the recommendations set forth in the County Administrator's report to the Board dated July 30, 2004, and discussed those proposals at a work session on August 10, 2004; and

WHEREAS, the Board determined that the amendments are appropriate, subject to certain revisions as described in the County Administrator's report to the Board dated December 7, 2004;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the ____ day of ____, 2005, that Board Policy Numbers BP94-06, BP94-08, BP94-14, BP96-15, BP00-17, BP00-18 and BP04-21 be, and they hereby are, amended and adopted to read as set forth in the attachments to County Administrator's memorandum to the Board of Supervisors dated December 7, 2004.